

TOWN OF MORRISTOWN
TOWN COUNCIL MEETING
WEDNESDAY, DECEMBER 12th, 2012

I. CALL TO ORDER:

President David Benefiel called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present.

The minutes of the November 28th, 2012 meeting were presented. Council Member Michel Freeman made a motion to approve the November 28th, 2012 minutes as presented. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

Council Member Ralph Henderson made a motion to approve the claims as presented. Council Member Michel Freeman seconded the motion. 3 ayes, 0 no's.

The minutes of the December 6th Executive Session were presented. Council Member Michel Freeman made a motion to approve the Executive Session minutes of December 6th, 2012. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

The minutes of the December 5th Executive Session were presented. Council Member Michel Freeman made a motion to approve the Executive Session of December 5th, 2012. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's

The minutes of the December 5th Special Meeting were presented. Council Member Ralph Henderson made a motion to approve the Special Meeting minutes of December 5th, 2012. Council Member Michel Freeman seconded the motion. 3 ayes, 0 no's

II. TENASKA BLUE RIVER GENERATING STATION:

Helen Manroe, Director of Development for Tenaska gave a presentation on her company and they are interest in locating a generating station in the Morristown Industrial Park. She stated that all the generated electrical power would have to be sold before construction would start. A copy of the fact sheet presented at the meeting is attached and made a part of these minutes.

III. WATER STUDY GRANT:

Clerk-Treasurer Roberts stated that we now have confirmation that the Water Study Grant Paperwork has been signed and the town of Morristown can sign the Engineering Contract with United Consulting. Mr. Keith Bryant from United Consulting was in attendance with his firm's contract. Mr. Bryant stated that his firm was eager to get started on the water study for Morristown. The signed copy of the contract is on file in the Morristown Clerk-Treasurers office.

IV: SALARY ORDINANCE 2013:

Clerk-Treasurer, Don Roberts, informed the council that an executive session to finalize the Salary Ordinance for 2013 is needed. The Council Members decided to meet on December 20th at 6 p.m.

V: AERATOR MEDIA:

The media in Water Plant One Aerator is bad and needs to be replaced. Bastin Logan presented a quote to replace the media for \$7,449.00. After discussion Council Member Michel Freeman made a motion to approve the quote. Council Member Ralph Henderson seconded the motion. 3 ayes, 0 no's.

VI: IACT 2013 MEMBERSHIP:

Council Member, Ralph Henderson, made a motion to continue IACT membership for 2013. Council Member Michel Freeman seconded the motion. 3 ayes 0 no's

VII: SIDEWALK:

American Contractors presented a request for additional funds to finish the sidewalk at East North Street and North Washington Street due to grade issues. Council Member Michel Freeman made a

motion to approve the request for \$1,550.00 to finish the sidewalk. Council Member Ralph Henderson seconded the motion. 3 aye's 0 no's

VIII: PARKING LOT LIGHTS 418 W. MAIN ST.

Council Member Michel Freeman asked the Clerk-Treasurer to check with Duke Energy for a quote for lights.

IX: ELECTRONIC SIGN:

Council Members asked that we only get quotes from local vendors.

XIII: ADJOURNMENT:

Council Member Ralph Henderson made a motion to adjourn. Council Member Michel Freeman seconded the motion. 3 aye's 0 no's

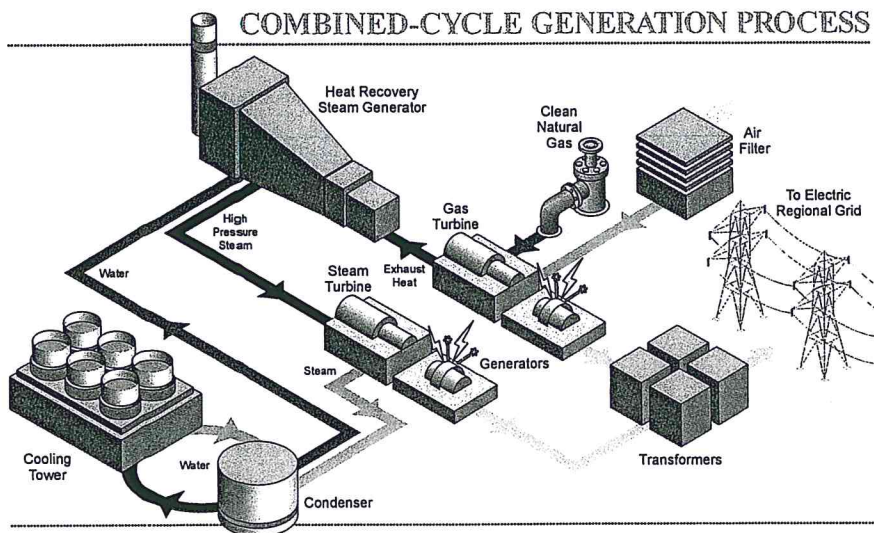
David Benefiel, President

Donald Roberts, Clerk-Treasurer

FACT SHEET

Tenaska Blue River Generating Station

Morristown, Indiana



Fueled by natural gas, combined-cycle plants are highly efficient, minimizing emission rates and recycling water multiple times through the electric generation and equipment cooling systems.

Tenaska, a respected energy developer, is evaluating a site in Morristown, Indiana, to build, own and operate a state-of-the-art electric generating facility. Fueled by clean-burning natural gas, the plant could bring hundreds of construction jobs, approximately 25 full-time, well-paying jobs, and power to replace retiring coal plants and meet the growing demand for electricity in the region.

Electricity Production

The Tenaska Blue River Generating Station would be a natural gas-fueled, combined-cycle power plant able to produce up to 900 megawatts of electricity, enough to meet the energy needs of approximately 900,000 homes. The final size and configuration of the plant would be based on customer need.

Power generated at the plant would help meet the growing need for clean electric power generation in the region as older, less efficient coal-fueled power plants are being slated for retirement due to their economics relative to plants using low-cost natural gas as a fuel and environmental considerations.

Economic Impact

If it moves forward, the facility would be expected to:

- Provide 600 to 700 jobs during peak construction and approximately 25 full-time, well-paying jobs during operation;
- Boost the local economy, with a total estimated construction cost of more than \$500 million; and
- Increase the tax base for Morristown and Shelby County.

Facility Site

Tenaska is evaluating a 98-acre site in the Morristown Industrial Park in northeastern Shelby County, approximately 25 miles southeast of Indianapolis.

Environmental Effects

Natural gas is recognized as today's cleanest commercial fossil fuel for power generation. The plant would utilize best available emission control technology to meet or be better than all local, state and federal environmental standards. The plant would be operated in an environmentally responsible manner. Tenaska is listed repeatedly as having among the lowest fleet-wide average emission rates in the United States by the Natural Resources Defense Council (NRDC).

The plant will be fuel efficient. At Tenaska's combined-cycle facilities, the heat and energy produced by combustion of natural gas drives turbine-generator sets to produce electricity. The exhaust heat from that process is used to produce steam, which drives a steam turbine-generator set to produce more electricity with the same amount of fuel.

Key Facts

Tenaska is evaluating a site in Morristown, Indiana to build a clean-burning natural gas-fueled electric generating station with a stated capacity of 900 megawatts of electricity. Final size and configuration based on customer need.

Location

The site selected for evaluation is located on 98 acres in the Morristown Industrial Park in Shelby County.

Schedule

Construction could begin as early as 2014, with commercial operation as early as 2017.

Use of Water Resources

Tenaska would work with local government to find a water source for the project that is compatible with other water needs in Shelby County. Tenaska will minimize water consumption by cycling it through the facility multiple times.

Fuel Supply

Clean-burning natural gas would be obtained from nearby ANR Pipeline Co. pipelines.

Electric Interconnection

The project would likely connect to the Midwest Independent Transmission System Operator (MISO), the regional transmission organization that ensures the reliability of the electric grid serving Indiana, at or near the Gwynneville electric transmission substation.

Facility Ownership

A Tenaska affiliate will build, own and operate the plant.

About Tenaska

Tenaska is an energy company based in Omaha, Nebraska, with a reputation for building high-quality, efficient and environmentally responsible energy projects. Tenaska develops, constructs, owns and operates non-utility electric generation and cogeneration plants. It oversees operations at 14 natural gas-fueled power plants in 10 states, totaling approximately 11,000 MW.

Additional information about Tenaska is available at www.tenaska.com